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AGENDA

Career Service Panel
Office of Research and Development
14 May 1973

0900 Room 607 - Conference Room

- 1. Review of agenda for 14 May 1973
- 2. Review of minutes for 3 April 1973
- 3. Review of minutes for 9 April 1973
- 4. Report from Chief, Support Staff/ORD
- 5. Report from Chairman, CSP/ORD
- 6. Promotability List GS-12s
- 7. Competitive Evaluation GS-13s (Second Discussion)

25X1A9a

8. Promotion Recommendation GS-12 to GS-13

25X1A9a

9. Promotion Recommendation - GS-12 to GS-13

25X1A9a

10. Promotion Recommendation - GS-12 to GS-13

- 11. Nominees for Senior Officer Schools
- 12. Nominee for the Advanced Intelligence Seminar
- 13. New business

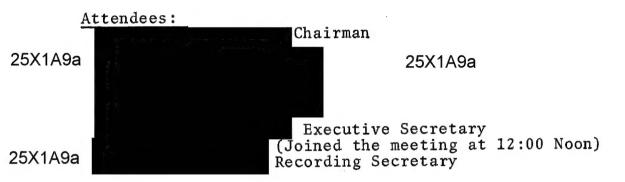
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CAREER SERVICE PANEL
OFFICE OF RESEARCH AND DEVELOPMENT
14 May 1973



- 1. The meeting was called to order at 0910 hours by the Chairman.
- 2. There were no changes made in the agenda for 14 May 1973.
- 25X1A9a 3. moved that the minutes of 3 April 1973
  25X1A9a be approved. seconded the motion. The Panel concurred.
  - 25X1A9a
    25X1A9a
    4. moved that the minutes of 9 April 1973 be approved. seconded the motion with a recommendation that the CSP figure out a way to shorten the minutes. The Panel concurred.
    - 5. The following suggestions and thoughts were made in reference to the CSP minutes:
      - a. Minutes on tape or in length was thought to have archival value.
      - b. It was suggested that discussion on employees should be done on tape and kept for record purposes.
        - c. CSP should have a summary on the minutes.
        - d. Dr. Stevens, when he attended a CSP meeting,

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- 5. (Continued)
- Suggestion was made to summarize right at the meeting with the Chairman making a statement to the Recording Secretary. The meeting discussions would be taped, and the tape filed for future reference.

No decision was reached by the Panel on future procedures.

25X1A9a stated that the minutes made it clear from the comments that there is a disagreement among the Panel members as to what the Panel is trying to compile in the competitive evaluation. He went on to state that the competitive evaluation 25X1A9a criteria seems to be in terms of the employee's potential rather 25X1A9a than what the employee is doing now or has done in the past. stated that the competitive evaluation should make a judgment of the individual on what he has done, and the promotability list should reflect the employee's potential. the CSP should make these differences clear. It was felt the Panel 25X1A9a was not doing a proper job if they promote a man and not think about 25X1A9a his potential for growth. questioned questioned 25X1A9a as to whether he would promote a professional in advance of his his potential for growth. peers because he offered promise. \_\_\_\_\_ felt that the promotability of an individual was based on the employee's competitive evaluation and his potential. The Career Service Panel members then discussed the young professionals with career potential as versus the older,

25X1A9a reported as follows: 25X1A9a

PROMOTIONS:

Chief, PD/ORD, from GS-15 to GS-16 on 29 April 1973.

Contract Negotiator, SL Career Service,

PMS/ORD, from GS-11 to GS-12 on 15 April 1973.

25X1A9a

25X1A9a

RESIGNATIONS:

GS-5, Secretary Steno, PD/ORD on 27 April 1973

to return to home area. 25X1A9a

skilled professional.

GS-6, Secretary Steno, IPA/ORD on 11 May 1973 to join the President's Commission, White House Fellows Group.

REASSIGNMENTS:

B&F Assistant, GS-9 to DDO from PAS/ORD. 25X1A9a B&F Assistant, GS-7 to B&F/PAS/ORD from DDO.

THERE WERE NO ADDITIONS, RETIREMENTS OR QSIs.

also reported the following: 25X1A9a

, GS-14 was transferring from OSI 25X1A9a to IPA/ORD on 21 May 1973 per action by D/ORD.

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8. (Continued)

25X1A9a

b. will transfer to OJCS on 27 May 1973.

9.. The Panel was informed that DSP/ORD, DSP/ORD left the Agency on 11 May 1973, and he has taken a position in industry. His official resignation date, however, is 30 June 1973.

25X1A9a 10. reported the following:

25X1A9a

25X1A9a

a. Has reviewed the Fitness Report Guidelines and has made many changes; the document is being retyped. Will not sign off on the Guidelines until the Fitness Report Guidelines for clerical and secretarial personnel has been prepared. Stated that Dr. Stevens would like to have the Fitness Report Guidelines go out as one package.

25X1A9a

- b. There has been no progress on the Career Development Plan.
- 11. The CSP reviewed the procedures followed to get the totals on the ranking and promotability lists.

25X1A9a

- promotion of GS-12s, ranking #3, #4, and #5 on the GS-12 promotability list, and not #1 and #2. He also asked about the availability of GS-13 slots.
- 13. The Panel reviewed the procedures followed on making up a promotability list which called for no ranking order.

25X1A9a

14. moved to approve the promotability list of GS-12s resulting from the CSP deliberations of this date as follows: 25X1A9a

1.

25X1A9a

2.

seconded the motion. The Panel did not concur.

25X1A9a

- Panel meeting to attempt once again to arrive at a GS-12 promotability list. There was no second to the motion.
- 16. The Panel agreed that the promotability list would be submitted in alphabetical order.

3

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The top first five on the promotability list for GS-12s, in alphabetical order was as follows:

25X1A9a 25X1A9a

25X1A9a

- moved to adopt the top five men on the GS-13 list as the promotability list as of 14 May 1973. The Panel concurred. seconded the motion.
- The promotability list for GS-13s in alphabetical order was as follows: 25X1A9a

25X1A9a

25X1A9a 25X1A9a

25X1A9a

TA/ORD moved to recommend 25X1A9a for promotion from GS-12 to GS-13. seconded the motion. The Panel reached a consensus. (Note: promotion recommendation.) abstained from voting on 25X1A9a

25X1A9a

moved that be promoted from GS-12 to GS-13 in concurrence with the competitive evaluation and promotability list. seconded the 25X1A9a The Panel did not concur. motion. 25X1A9a

25X1A9a

DSP/ORD 25X1A9a moved to recommend seconded the motion. for promotion from GS-12 to GS-13. The Panel did not concur.

25X1A9a

suggested that the Division Chiefs involved bring forth for the Panel's consideration at the next meeting, the 25X1A9a names of seconded the motion. for promotion. The Panel concurred.

25X1A9a

The Career Service Panel submitted the following nominee for D/ORD consideration and approval to attend the Program for Management Development, Harvard University, 1974-1975:

> 25X1A9a GS-14 Projects Division/ORD

The nominees for the Advanced Intelligence Seminar from 30 May through 19 June 1973 were as follows:

GS-14, IPA/ORD 25X1A9a

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26. (Continued)

25X1A9a

b.

GS-13, TA/ORD

25X1A9a

GS-15, DSP/ORD was later withdrawn because

of a conflict)

25X1A9a 25X1A9a

27. made a statement of intent to promote from GS-13 to GS-14.

25X1A9a

28. made a sta from GS-13 to GS-14.

made a statement of intent to promote

25X1A9a

- 29. The next meeting was scheduled for 4 June 1973.
- 30. Meeting adjourned at 1305 hours.

25X1A9a

Executive Secretary, CSP
Office of Research and Development

APPROVED:

25X1A9a

Chairman, Care Service Pane1/ORD

Attachments: (2)

Promotability List - GS-12s Promotability List - GS-13s

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PROMOTABILITY LIST

GS-12s

25X1A9a

25X1A9a

NAME	PROMOTABILITY	RANKING							
Commence According	1 (19)	1	2	2	1	2	6	1	5
À	1 (19)	2	1	5	2	4=	2	2	3
	1 (19)	3	3	3	3	3	1	5	1
	4 (36)	4	5	7	7	5	5	3	4
	3 (35)	5	7	6	4	7	3	6	2
	2 (33)	6	4	1	5	6	7	4	6
	5 (42)	7	9	4	6	1	8	7	7
	6 (50)	8	6	8	8	8	4	8	8
	7 (62)	9	8	9	9	9	9	9	9

CSP/ORD 14 May 1973

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#### PROMOTABILITY LIST

25X1A9a GS-13s

25X1A9a

NAME	PROMOTABILITY	RANKING				·			o alle ammentes	
	1 (10)	3	2	3	1	1	1	1	1	
	2 (16)	1	3	1	2	2	3	2	3	
	3 (21)	2	4	2	3	4	2	4	2	
	4 (27)	<b>-</b> . 4	5	4	4	3	4	3	4	•
	5 (34)	5	L	5*	6	5	3	8	5	
	6 (42)	7	6	6*	5	6	7	6	6	
	7 (46)	6	7	7**	7	7	6	5	7	
	8 (56)	8	8	8**	8	8	8	8	8	
	9 (63)	9	9	9**	9	9	9	9	9	
* 61										

\*\* Not GS-14 caliber

CSP/ORD 14 May 1973

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<sup>\*</sup> Have not demonstrated they can perform at GS-14 level.